

ISO NEW ENGLAND INC.

Agenda
Board of Directors Meeting
March 18, 2010

1. Approval of Minutes of February 25, 1010 Meeting
2. Chief Executive Officer Update
3. Committee Reports
 - Audit and Finance Committee
 - Proposed Resolution Approving 2009 Audited Financial Statements
 - Markets Committee
 - System Planning and Reliability Committee
4. Other Business
5. Executive Session